

SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
October 12, 2022

A meeting of the Library Board is convened on Wednesday, October 12, 2022, at 5:00 p.m. in the Board Room of the Superior Public Library, 1530 Tower Ave., Superior, Wisconsin. This meeting is held in compliance with the statutory requirements of the open meeting law. There will be an option to attend online.

- I CALL TO ORDER
- II APPROVAL OF THE MINUTES: September 14, 2022
- III REPORT OF THE DIRECTOR
 - A. Updates on services
- IV APPROVAL OF THE BILLS AND FINANCIAL REPORT
- V COMMITTEE REPORTS – Personnel Committee: Oct. 12 meeting
- VI FRIENDS OF THE LIBRARY REPORT
- VII SPL FOUNDATION REPORT
- VIII OLD BUSINESS (Discussion and/or action).
 - A. Any old business that may be brought properly before the board
- IX NEW BUSINESS (Discussion and/or action)
 - A. Approve 2023 Resource Library Agreement with Northern Waters Library Service
 - B. Approve 2023 Contractual Services Agreement with Northern Waters Library Service
 - C. Approve 2023 Youth Services Consultant Agreement with Northern Waters Library Service
 - D. Approve 2023 SPL Member Library Agreement with Northern Waters Library Service
 - E. Any new business that may be brought properly before the board
- X ADJOURNMENT – Next meeting November 9, 2022 at 5:00

The City of Superior complies with the Americans with Disabilities Act of 1990. If you need accommodations to participate in a public meeting, please communicate with the City Clerk's staff at (715) 395-7200 by 4:30 p.m. no later than the day before the meeting. The City will attempt to satisfy any request, depending on the timeliness of the notice it receives. TDD (715) 395-7521

In compliance with Wisconsin Open Meeting Law, this agenda was:

Posted: 10/5/22

Superior Telegram notified: 10/4/22

Board e-mailed: 10/6/22